

## **RESOLUTION NO. 2016-36**

**A RESOLUTION OF THE TOWN OF LOXAHATCHEE GROVES, FLORIDA, AUTHORIZING THE MAYOR TO EXECUTE AN INTERLOCAL AGREEMENT WITH PALM BEACH COUNTY FOR THE PURPOSE OF DISTRIBUTION OF PROCEEDS FROM A ONE-CENT SURTAX FOR INFRASTRUCTURE IMPROVEMENTS; AND PROVIDING AN EFFECTIVE DATE.**

**WHEREAS**, pursuant to section 212.055(2), Florida Statutes 2015, Palm Beach County will impose a once percent (1%) local government infrastructure sales surtax upon taxable transactions occurring in Palm Beach County, and distribution of the proceeds from the Surtax will be subject to the outcome of a countywide referendum on November 8, 2016; and

**WHEREAS**, Municipalities within Palm Beach County, along with the Palm Beach County School Board, are eligible to receive a portion of the Surtax; and

**WHEREAS**, the Town of Loxahatchee Groves desires to work together with Palm Beach County to promote the numerous essential public services provided by the County, the Municipalities and the School Board which are detailed in the attached interlocal agreement; and

**WHEREAS**, it is in the best interests of the Town, and its residents, for the Town to enter into this Interlocal Agreement with Palm Beach County.

**NOW, THEREFORE, BE IT RESOLVED BY THE TOWN COUNCIL OF TOWN OF LOXAHATCHEE GROVES, FLORIDA, as follows:**

**Section 1.** The foregoing "WHEREAS" clauses are hereby ratified and confirmed as being true and correct and are hereby made a specific part of this Resolution.

**Section 2.** Adoption of this resolution and Interlocal Agreement will supersede and replace Resolution No. 2016-18 and the Interlocal Agreement approved thereby.

**Section 3.** The Town of Loxahatchee Groves, Florida hereby agrees to the terms and conditions of that certain Interlocal Agreement with Palm Beach County, a copy of which is

attached hereto as **Exhibit "A"**, and which is incorporated herein by reference, and further authorizes the Mayor and appropriate Town Officials to execute and deliver said Interlocal Agreement to Palm Beach County, along with a certified copy of this Resolution.

**Section 3.** This Resolution shall take effect immediately upon its passage.

Council Member McLENDON offered the foregoing resolution. Council Member GOLTZENÉ seconded the motion, and upon being put to a vote, the vote was as follows:

	<u>Aye</u>	<u>Nay</u>	<u>Absent</u>
DAVID BROWNING, MAYOR	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
TOM GOLTZENÉ, VICE MAYOR	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
RONALD JARRIEL, COUNCIL MEMBER	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
RYAN LIANG, COUNCIL MEMBER	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>
TODD MCLENDON, COUNCIL MEMBER	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

**ADOPTED BY THE TOWN COUNCIL OF THE TOWN OF LOXAHATCHEE GROVES, FLORIDA, THIS 17<sup>th</sup> DAY OF MAY 2016.**

TOWN OF LOXAHATCHEE GROVES, FLORIDA

ATTEST:

Virginia M. Walton  
Virginia M. Walton, Town Clerk

David Browning  
Mayor David Browning

Tom Goltzené  
Vice-Mayor Tom Goltzené

Ronald Jarriel  
Council Member Ronald Jarriel

APPROVED AS TO LEGAL FORM:

[Signature]  
Office of the Town Attorney

ABSENT  
Council Member Ryan Liang

[Signature]  
Council Member Todd McLendon